

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)			
Please complete legibly, preferably in black type, or bold block lettering		Compa	ny number				
	1. Name of company	<u> </u>					
* insert full name of company	* HARTSTON LIMITED						
	2. This section must be completed for all allotments						
† distinguish between ordinary preference, etc.	Description of shares †	ORDINARY					
	A Number allotted	1					
	B Nominal value of each	£	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 12m APRIL 19 95] §, or (b) [from 19 to The names and addresses of the allottees and the number given overleaf 3. If the allotment is wholly or partly other than for cash the (see notes 2 & 3) D Extent to which each share is to be treated as paid up. Please use percentage. E Consideration for which the shares were allotted NOTES 1. This form should be delivered to the Registrar of Comparallotment. 2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The company of the compa	er of shares allo	e month of the	hould be be given (first) date of the registrar a			

- required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):

| Post room



BRADBURN & CO., Chartered Accountants

53 Seymour Terrace, Seymour Street,

LIVERPOOL, L3 5PE Tel: 051 709 6198

4. Names and addresses of the allottees

Please do not write is the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
FRANÇOISE ANNE - MARIE BUCKLER	\		
THE OLD FORGE			
ROWTON			
HALFWAY HOUSE			
NR SHREWSBURY			
SHROPSHIRE SUS 9EN			
	1		
GLENDA MARY WARD	JOINTLY		
SANDIACRE			
MIDDLE TOWN			
NR WELSHPOOL			
POWYS SYI 8DF		· · · · ·	
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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	=	‡ Insert Director, Secretary, Administrator,
Signed A. A. Brukler Designation = DIRECTOR	Date <u>24-04-95</u>	Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ